



11 Asylum Street, 2<sup>nd</sup> Floor, Hartford, CT 06103

T: (860) 757-0720

www.hartfordparking.com

**HARTFORD PARKING AUTHORITY  
Regular Board Meeting**

**Tuesday, February 27<sup>th</sup>, 2024 at 5:00 PM**

**11 Asylum Street, 2<sup>nd</sup> floor, Hartford CT 06103**

**Virtual Accommodations By Joining Zoom Meeting**

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxBYkhd5T092dEDfdrJnoS1kA.1>

**Or by phone at +1 646 931 3860**

**Meeting ID: 440 938 5152 Passcode: 3HB5YQ**

**Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Regular Board Meeting held on January 23<sup>rd</sup>, 2024

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

- **Personnel Committee**
  - Discuss and approve resolution for Event & Facility Patrol Staff Role
  - Discuss and approve resolution for recommendation re: 401(a) contribution for 2024.
  - Discuss and approve resolution for a one (1) year Finance Manager Contract for John Michalik commencing March 1, 2024.
- **Finance Committee**
  - January Financial Update
  - Acceptance of Monthly Report for January 2024
  - Discuss and approve resolution for HPA Citation Issuance Frequency Policy
  - Discuss and approve resolution for HPA Free Parking Holidays Policy
- **Property Management Committee**
  - See Report
  - Update HPA-HYG Main St. parking relocation
- **Bylaws and Revisions Committee**
  - None
- **Marketing Committee**
  - None
- **CEO Update – Ms. Turlo**

**ADJOURNMENT**